

FILED EFFECTIVE

2017 APR -3 PM 3:19

SECRETARY OF STATE
STATE OF IDAHO**STATEMENT OF MERGER**

In accordance with Idaho Code § 30-22-205, and by adoption of a plan of merger approved by a majority vote of its members, HIGH MOUNTAIN CRITICAL CARE, PLLC, an Idaho professional limited liability company (hereafter referred to as the "Idaho PLLC") hereby submits the following Statement of Merger to accomplish a merger of the Idaho PLLC with HIGH MOUNTAIN CRITICAL CARE LLC, a Montana limited liability company (hereafter referred to as the "Montana LLC").

- FIRST:** The Montana LLC was formed as a Montana limited liability company on October 17, 2016. The Montana LLC has not previously registered in Idaho as a qualified foreign entity.
- SECOND:** The surviving entity in this merger is HIGH MOUNTAIN CRITICAL CARE, PLLC which was formed as an Idaho professional limited liability company on February 6, 2017. A copy of the filed Certificate of Organization is attached hereto as Exhibit A.
- THIRD:** The mailing address for the Idaho PLLC is 46 W. Stone Path Ln., Eagle, Idaho 83616, and this address may be used for any service of process by the Idaho Secretary of State.
- FOURTH:** The registered agent for the Idaho PLLC is CHAD F. COLVIN, and the registered office of the Idaho PLLC is 46 W. Stone Path Ln., Eagle, Idaho 83616.
- FIFTH:** A Plan of Merger was adopted by the Idaho PLLC and the Montana LLC. The Plan of Merger was approved in accordance with the laws of the State of Montana and the State of Idaho and is on file with the Montana Secretary of State and is on file at the address of record for the Idaho PLLC. The merger of the Idaho PLLC and Montana LLC was approved by the Managing Member of the Idaho PLLC in accordance with Idaho Code § 30-22-203 and was approved by the Member of the Montana LLC in accordance with Montana Code § 35-8-1201. A copy of the Plan of Merger will be furnished, without cost, by the Idaho PLLC to any person holding an interest in the Montana LLC.

IDAHO SECRETARY OF STATE

04/04/2017 05:00

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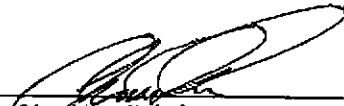
STATEMENT OF MERGER - 1

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SIXTH: The Montana LLC filed Articles of Merger with the Montana Secretary of State on March 15, 2017. Upon filing of the Articles of Merger in Montana, the Montana LLC shall become an Idaho domestic professional limited liability company in accordance with Idaho Code § 30-22-201.

DATED this 8th day of February, 2017.

HIGH MOUNTAIN CRITICAL CARE LLC,
a Montana limited liability company

By: 
Chad F. Colvin
Its: Member

HIGH MOUNTAIN CRITICAL CARE, PLLC, an
Idaho professional limited liability company

By: 
Chad F. Colvin
Its: Managing Member



CERTIFICATE OF ORGANIZATION PROFESSIONAL LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the application in duplicate.

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2017 FEB -6 PM 3:25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the professional limited liability company is:

High Mountain Critical Care, PLLC

2. The complete street and mailing addresses of the principal office is:

46 W. Stone Path Ln., Eagle, ID 83616

(Street Address)

(Mailing Address, if different)

3. Name and street address of registered agent in Idaho:

Chad F. Colvin

46 W. Stone Path Ln., Eagle, ID 83616

(Name)

(Address)

4. The name and address of at least one governor of the limited liability company:

Chad F. Colvin

46 W. Stone Path Ln., Eagle, ID 83616

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

5. Mailing address for future correspondence (annual report notices):

46 W. Stone Path Ln., Eagle, ID 83616

(Address)

6. The limited liability company is a professional company, and the principal profession or professions for which members are duly licensed or otherwise legally authorized to render professional services is:

Medicine

7. Signature of a manager, member, or an organizer.

Printed Name: Chad F. Colvin

Signature: [Handwritten Signature]

Printed Name: Chad F. Colvin

Signature: [Handwritten Signature]

Rev. 08/2016

Secretary of State use only

IDAHO SECRETARY OF STATE

02/06/2017 05:00

CK: PREPAID CT: 196449 BH: 1567642

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EXHIBIT A